2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29998

FILED Apr 06, 2011 Secretary of State

Entity Name: OCEAN 36 NORTH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

OCEAN 36 NORTH CONDO ASSOC. 3600 COLLINS AVE MIAMI BCH, FL 33140 US

Current Mailing Address: New Mailing Address:

P.O. BOX 403818

MIAMI BEACH, FL 331401818 US

FEI Number: 65-0174033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KATZ, AARON 3600 COLLINS AVE. #303 MIAMI BEACH, FL 33140 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: KATZ, AARON, DR. Address: 3600 COLLINS AVE City-St-Zip: MIAMI BEACH, FL

Title: D

Name: PFEFFER, NORA
Address: 3600 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL

Title: TE

Name: WEINGARTEN, MOSHE Address: 3600 COLLINS AVE. City-St-Zip: MIAMI BEACH, FL

Title: SD

Name: ZELINGER, LENORE
Address: 3600 COLLINS AVE #306
City-St-Zip: MIAMI BEACH, FL 33140

Title: DIR

 Name:
 GLUCK, ISAAC DIR

 Address:
 3600 COLLINS AVE

 City-St-Zip:
 MIAMI BEACH, FL 33140

Title: DIR

Name: FRIEDMAN, IRA DIR Address: 3600 COLLINS AVE

City-St-Zip: MIAMI BEACH, FL 33140 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AARON KATZ PR 04/06/2011